

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

DECEMBER 15, 2015

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

DECEMBER 16, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – DECEMBER 15, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance


Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments


This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda


[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meeting(s)

Assessor

- 3) Resolution C-135-15 Certifying the Levies for Collection of Taxes in the Year 2016 

Central Services




- 4) Resolution C-136-15 Renaming Central Services Department to Information Technology Department. The Central Services Department has requested the name of its Department to be changed from Island County Central Services to Island County Information Technology Department to better reflect the service it is providing. 

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Human Resources








- 5) Interim Agreement with WSCCCE Local 1845-I (Medical)  [↩](#)

Human Services




- 6) Contract Amendment with WA State Department of Social and Health Services Behavioral Health and Recovery to add dedicated Marijuana funds to prevention contract. Agreement No. 1563-42478-01; Amount: \$45,432 (RM-HS-2015-384)  [↩](#)
- 7) Contract Amendment with WA State Department of Social and Health Services Division of Behavioral Health and Recovery to add new verbiage to existing contract for the period 10/1/15 – 3/31/16. Program Agreement No. 1563-43735-01; Amount: \$0 (RM-HS-2015-383)  [↩](#)
- 8) Resolution C-137-15 Approving the Execution of a Plan of Conversion, Articles of Conversion, a Certificate of Formation, and a Behavioral Health Organization Interlocal Operating Agreement in Connection with the Conversion of the North Sound Mental Health Administration (RM-HS-2015-408)  [↩](#)

Public Works

County Roads

- 9) Resolution C-138-15 (R-56-15) Surplus of County Property - 2000 GMC Sonoma Pickup No. 25, 1994 Chevy S10 Pickup No. 104, 2000 Ford Ranger Pickup No. 221 and 2000 GMC Sonoma Pickup No. 426  [↩](#)
- 10) Purchase Order No. 10386 – Bud Clary Chevrolet; Four (4) 2015 Chevy Colorado 4WD Ext-Cab. WA State Contract No. 03813; Amount: \$106,290.86 (incl. WSST) (RM-PW-2015-341) (PW-1520-150)  [↩](#)
- 11) Resolution C-139-15 (R-57-15) Surplus of County Property – 2004 Ford F250 ¾ Ton Supercab Pickup No. 53  [↩](#)
- 12) Purchase Order No. 10387 – Corwin Ford; One (1) 2016 F350 1 Ton Pickup, 4WD, Ext-Cab. WA State Contract No. 03813; Amount: \$29,034.21 (incl. WSST) (RM-PW-2015-342) (PW-1520-151)  [↩](#)
- 13) Resolution C-140-15 (R-58-15) Surplus of County Property – 1995 Ford F250 Pickup No. 31, 2001 F250 Pickup No. 130 and 2001 Ford F250 Pickup No. 200  [↩](#)
- 14) Resolution C-141-15 (R-59-15) Surplus of County Property – 2001 Ford F250 Pickup No. 300, 1998 GMC 2500 Pickup No. 302 and 2001 Ford F250 Pickup No. 424  [↩](#)
- 15) Purchase Order No. 10384 – Corwin Ford; Six (6) 2016 Ford F350 1-ton 4WD Pickups with ext. cab. WA State Contract No. 03813; Amount: \$183,875 (incl. WSST) (RM-PW-2015-339) (PW-1520-148)  [↩](#)

Parks

- 16) Contract Amendment No. 1 with Whidbey Camano Land Trust; Purchase and Sale and Donation of Conservation Easements; Revision to Purchase Price and Payment. Amount: \$0 (RM-PW-2015-348) (PW-1520-154)  [↩](#)
- 17) Grant Deed of Conservation Easement – Whidbey Camano Land Trust; Tract 1-Glendale Shoreline; Plat of Glendale-Portion of Lots 33, 33-3, 34, 35 and 54 (RM-PW-2015-334) (PW-1520-146)  [↩](#)
- 18) Grant Deed of Conservation Easement – Whidbey Camano Land Trust; Tract 2-Glendale Upland Forest; Plat of Glendale-Portion of Lots 43, 49, 53, & 53-2 (RM-PW-2015-334) (PW-1520-146)  [↩](#)

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Trails

- 19) Contract Amendment No. 2 wit WA State Department of Transportation; Trail Lease: TR 1-11238/IC 1-15-06040 (Freeland Trail); Renewal of trail lease for ten years (RM-PW-2015-382) (PW-1520-171)



Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 20) Recommendation of Appointments to the Marine Resources Committee

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

County Roads

- 21) 10:15 a.m. Public Hearing: Franchise No. 130(R) – Patton's Retreat Water Association; renewal of existing water distribution system; Secs. 28 and 29, Twp 33N, R2E (RM-PW-2015-3580 (PW-1520-161)

Long Range Planning

- 22) 10:15 a.m. Public Hearing: Ordinance C-107-15 (PLG-007-15) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A to replace Chapters 16.21 and 17.05 ICC. The purpose of this hearing is to provide the public an opportunity to review and comment on the changes requested by the Board at the November 3rd public hearing pertaining to shoreline stabilization prior to the Board signing the ordinance and codifying the necessary changes to the Comprehensive Plan and County Code amending Island County's Shoreline Master Program (SMP). Documents are available at <http://www.islandcounty.net/planning>

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. Island County Board of Health

DECEMBER 16, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

Debbie Thompson - Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey